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MINUTES OF THE SPECIAL COMMISSION MEETING OF THE MICHIGAN PUBLIC SERVICE
COMMISSION HELD IN ITS OFFICES ON MARCH 15, 2012

Commission Chairman John D. Quackenbush called the meeting to order at 4:00 p.m.
Executive Secretary Mary Jo Kunkle called the roll and declared there was a quorum.

PRESENT

Commission: John D. Quackenbush, Chairman
Orjiakor N. Isiogu, Commissioner
Greg R. White, Commissioner

Staff: Sally Wallace
Judy Palnau
Mary Jo Kunkle
Jennie Kahn-Jacques
Catherine Bowers
Sharron Allen
Lisa Felice

Public: Suzy Westmoreland, MEGA
Dave Forsberg, U.P. Power Co.

I. Commissioner Isiogu moved to approve today's agenda, Commissioner White seconded.

Vote: Yeas – Quackenbush, Isiogu, White
Nays – None

The agenda was approved.

II. ORDERS

A. ELECTRIC

1. U-16966 UPPER PENINSULA POWER COMPANY
(special contract)

Commissioner Isiogu moved that the Commission adopt and issue order dated March 15, 2012 which is an application for *ex parte* approval of an amendment extending the term of a previously approved special contract between Upper Peninsula Power Company and Escanaba Paper Company for the provision of electric service.

The order before you grants the application, Commissioner White seconded.

Vote: Yeas – Quackenbush, Isiogu, White
Nays – None

The order was adopted.

III. PUBLIC COMMENTS

There were no public comments.

Chairman Quackenbush announced that the next regularly scheduled Commission Meeting will be held on April 6, 2012.

Commissioner Isiogu moved that the Commission adjourn, Commissioner White seconded.

Vote: Yeas – Quackenbush, Isiogu, White
Nays – None

The motion was approved.

The meeting adjourned at 4:03 p.m.

Mary Jo Kunkle
Executive Secretary